



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, September 19, 2018

Chair: J. Wolowicz
Vice-Chair: K. Cotter
Committee Members:
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
J. Walsh

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

REVISED AGENDA

A. Approvals

1. PCR Amendments for September 2018
2. Appointment of Director, Procurement
3. Appointment of Manager, Occupational Health and Safety, Administration
4. Appointment of Manager, Training and Development, Human Resources
5. Appointment of Manager, Power Generation, Deer Island
6. Appointment of Senior Program Manager, Water Quality
7. Appointment of Director, Design and Construction, Tunnel Redundancy



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ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, September 19, 2018

Chair: H. Vitale
Vice-Chair: J. Foti
Committee Members:
J. Carroll
K. Cotter
A. Pappastergion
B. Peña
J. Walsh

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following P&C Committee

AGENDA

A. Information

1. Review and Update of MWRA's Policies and Procedures
2. FY2018 Fourth Quarter Orange Notebook
3. Delegated Authority Report for July and August 2018
4. Fiscal 2018 Capital Improvement Program Spending Report
5. Fiscal Year 2018 Year-end Financial Results

B. Approvals

1. Bond Defeasance of Future Debt Service

C. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts, to Contract A613
Amendment 1



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, September 19, 2018

Chair: P. Flanagan
Vice-Chair: J. Walsh
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
B. Peña
H. Vitale

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following AF&A Committee

AGENDA

A. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-4552
2. Supply, Delivery and Disposal of Regenerated Activated Carbon to the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-4554
3. Struvite, Scum, Sludge and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Bid WRA-4551

B. Contract Amendments/Change Orders

1. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 18

C. Approvals

1. Deer Island HEEC Cable Funding (Materials to follow)



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, September 19, 2018

Vice-Chair: B. Peña
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
H. Vitale
J. Walsh
J. Wolowicz

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Wastewater Committee

AGENDA

A. Information

1. Update on Water Quality (Verbal Report)

B. Contract Awards

1. Demolition of Section 56 Water Main, General Edwards Bridge: R. Zoppo Corporation, Contract 7536

C. Contract Amendments/Change Orders

1. Northern Intermediate High Section 110 – Stoneham and Wakefield: Albanese D&S, Inc., Contract 7478, Change Order 13
2. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 51



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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, September 19, 2018

Chair: M. Beaton
Vice-Chair: J. Carroll
Secretary: A. Pappastergion
Board Members:
K. Cotter
P. Flanagan
J. Foti
B. Peña
H. Vitale
J. Walsh
J. Wolowicz

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. PCR Amendments for September 2018 (ref. P&C A.1)
2. Appointment of Director, Procurement (ref. P&C A.2)
3. Appointment of Manager, Occupational Health and Safety, Administration (ref. P&C A.3)
4. Appointment of Manager, Training and Development, Human Resources (ref. P&C A.4)
5. Appointment of Manager, Power Generation, Deer Island (ref. P&C A.5)
6. Appointment of Senior Program Manager, Water Quality, ENQUAL (ref. P&C A.6)
7. Appointment of Director, Design and Construction, Tunnel Redundancy (ref. P&C A.7)
8. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
9. Deer Island HEEC Cable Funding (ref. WW C.1)

B. Contract Awards

1. Supply and Delivery of Sodium Hypochlorite to the Deer Island Treatment Plant: Borden & Remington Corporation, Bid WRA-4552 (ref. WW A.1)
2. Supply, Delivery and Disposal of Regenerated Activated Carbon to the Deer Island Treatment Plant: Carbon Activated Corporation, Bid WRA-4554 (ref. WW A.2)
3. Struvite, Scum, Sludge and Grit Removal Services at the Deer Island Treatment Plant: Moran Environmental Recovery, Bid WRA-4551 (ref. WW A.3)
4. Demolition of Section 56 Water Main, General Edwards Bridge: R. Zoppo Corporation, Contract 7536 (ref. W B.1)

C. Contract Amendments/Change Orders

1. Dental Insurance: Delta Dental of Massachusetts, Contract A613, Amendment 1 (ref. AF&A C.1)
2. Chelsea Creek Headworks Upgrade: BHD/BEC JV 2015, A Joint Venture, Contract 7161, Change Order 18 (ref. WW B.1)
3. Northern Intermediate High Section 110 – Stoneham and Wakefield: Albanese D&S, Inc., Contract 7478, Change Order 13 (ref. W C.1)
4. Wachusett Aqueduct Pumping Station: BHD/BEC JV 2015, A Joint Venture, Contract 7157, Change Order 51 (ref. W C.2)

V. OTHER BUSINESS

VI. CORRESPONDENCE TO THE BOARD

VII. EXECUTIVE SESSION

A. Real Estate:

1. Watershed Land Acquisition Approval
2. Simpson Housing/Langwood Commons/Stoneham Water Tank – Declaration of Easements as Surplus to MWRA's Needs

B. Litigation:

1. Annual Summary of Litigation and Construction Claims
2. Richard DaPrato/Settlement Authority/Status of Appeal

3. Settlement of Existing Claims for Contract Breaches Under MWRA Contracts 6974C and 7302

VIII. ADJOURNMENT